



# Minden-Tahoe Airport

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## REVISED DATE INFORMATION

### AIRPORT ADVISORY COMMITTEE MEETING AGENDA

#### Committee Members

LindaMae Draper-Hivert  
Howard Charney  
Al Browne  
Lynn Muzzy  
Bill Henderson  
Bill Chernock  
Keith Swanson

#### Representing

Soaring Community  
Community at Large  
Powered Aircraft Community  
Business Community  
Airport Commercial Community  
Business Community  
Community at Large

**The Airport Advisory Board reserves the right to take items in a different order to accomplish business in the most efficient manner.**

**Date:** *Wednesday, June 12, 2013*

**Time:** **5:30 PM**

**Place:** Douglas County Historic Courthouse (Administration Building)  
Board of County Commission Chambers  
1616 Eighth St., Minden, NV

- 1. Opening.** Call to Order by Chairman Howard Charney
- 2. Pledge of Allegiance.**
- 3. Approval of Previous Minutes.** April 2, 2013 (Note: only those Board members present at each of these meetings may vote on the approval/disapproval of the minutes.)
- 4. Public Interest Comments.** Discussion only, no action can be taken. This portion of the meeting is open to the public to speak on any topic within the jurisdiction and control of the Airport Advisory Board. Public comment is limited to 3 minutes per speaker. Please go to the podium, sign in and state your name for the record before you give your comment.
- 5. Airport Advisory Committee Update.** No action will be taken.
  1. Reports from AAC members regarding recent activities relative to the airport. Please include actions or activities you have done or plan to do.
  2. Discussion and possible action on an initiative for AAC members to address County Homeowner Associations about Airport updates and improvements.

#### MISSION STATEMENT

We provide high quality airport services and facilities to support safe aeronautical services consistent with the rural character of our community. We focus on maintaining a self-sustaining airport that enhances economic vitality through innovative approaches and proven industry standards.

- 6. Staff Update.** No action will be taken. This is an informational briefing from the Airport Manager. There will be no action taken other than possibly to request that items be placed on a later agenda for possible action or limited direction to be given to staff.

**EVENTS:**

- a. EAA - Young Eagles Event - April 20 - Report
- b. Youth Aviation Adventure - May 15 - 17 - Report
- c. Carson Valley Days Golf Tournament - June 6
- d. Carson Valley Days Parade - June 8
- e. Business After Hours - July 11
- f. Touring Motor Gliders - July 24 - 28
- g. Aviation Roundup - October 5 - assistance with finding sponsors

**PROJECTS:**

- a. "Skies of Carson Valley" - AAC Chair & Vice-Chair as program guests for future shows
- b. Airport Improvements - Taildragger
- c. Self-serve fuel
- d. Community Presentations
- e. Engineering Statements of Qualifications - Interviews June 11
- f. Airport Staff Activities - Bobbi's election to the Carson Valley Chamber of Commerce Board of Directors.

**8. Adjourn.**

**Note:** A quorum of the Board of County Commissioners may be present at this meeting to observe the proceedings. The County Commissioners are prohibited from deliberating towards or making any decisions at this meeting.